## Weston Board of Selectmen Regular Meeting Agenda Thursday, August 16, 2018 at 7:30pm Town Hall Meeting Room

- 1- Call to order
- 2- Pledge of Allegiance
- 3- Discussion / Decision to appoint Tom Socha to the Sustainability Committee for a term to end December 31, 2018.
- 4- Discussion/decision to authorize First Selectman to sign and submit an application to the Connecticut State Library for a Construction Grant
- 5- Discussion/decision to hire Irene Nohavec as Assistant Town Clerk, effective September 1, 2018.
- 6- Discussion/decision to accept a Community Connectivity Grant Program award from the State of Connecticut
- 7- Discussion/decision regarding Weston participating in the State of Connecticut's fully autonomous vehicle testing pilot program.
- 8- Discussion/decision to approve the unapproved BOS Minutes from July 19<sup>th</sup> 2018 and August 17<sup>th</sup>, 2018.
- 9- Discussion/Decision to approve the Property Tax Refunds totaling \$6,659.81
- 10-FS Updates:
  - a. Receipt of State of Connecticut Neglected Cemetery Grant
  - b. Receipt of Connecticut State Library Historic Document Preservation Grant
- 11- Executive Session to discuss pending litigation
- 12- Adjournment